



Greene County Transit Board

Providing Safe, Reliable, and Accessible Public Transportation

Board Meeting Agenda

Wednesday August 27, 2014, 8:00 am - 10:30 am

Room 99 at 571 Ledbetter Road, Xenia, OH

- 1. Welcome and Introductions – Woody Stroud**
 - A. Roll call of Board members – Debby Bullock**
- 2. Approval of July 23, 2014 Meeting Minutes (pg. 2) – Woody Stroud**
- 3. Security Camera Presentations**
 - A. Apollo**
 - B. Seon**
 - C. United Technologies**
 - D. Ranking of Proposals**
- 4. Public comment on Action Items – Woody Stroud**
- 5. Action Items**
 - A. Other Action Items**
 - 1) Security Camera Contract – Resolution 2014-08-01 (pg.4)
 - B. Finance, Contracts and Audit Committee Action Items**
 - 1) Lease Agreement – Resolution 2014-08-02 (pg. 5)
 - C. Programs and Services Committee Action Items - None**
 - D. Personnel Committee Action Items - None**
- 6. Reports**
 - A. Board Chairperson – Woody Stroud**
 - 1) MVRPC Report (pg. 9)
 - 2) Employee Recognition
 - B. Chief Financial Officer – Marilyn Ratcliff**
 - C. Mobility Manager Report – Shannon Webster**
 - 1) July Report (pg. 10)
 - D. Executive Director – Ken Collier**
 - 1) July Report (pg. 11)
 - E. First Transit – Dennis Green**
- 7. Adjournment**

Upcoming Meetings and events:

Personnel Committee – no September meeting, Programs Committee – (9/16, 10:30 am), Finance Committee (9/16, 12:00pm), Transit Board (9/24, 8am)